

**August 18, 2025**

To,  
Department of Corporate Services/ Listing  
**BSE LIMITED**  
25<sup>th</sup> Floor, P J Towers  
Dalal Street Mumbai-400001

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref.: SEBI Master Circular: SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024**

**Scrip Code: 544458**  
**ISIN: INE0FMZ01045**  
**Symbol: SHREEREF**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the disclosure regarding the re-appointment of Ms. Devashree Vishwesh Nampurkar (DIN: 03339312), who retires by rotation at the 19<sup>th</sup> Annual General Meeting and, being eligible, has offered herself for re-appointment.

The details as required under Reg. 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, read with Schedule III and SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024, are also enclosed herewith as **Annexure-A**.

The said information will also be uploaded on the website of the company <https://www.shreeref.com/>.

Kindly take the above information on your record.

Thanking You.

Yours faithfully,

**For and on behalf of**  
**Shree Refrigerations Limited**  
**(Formerly known as Shree Refrigerations Private Limited)**

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**Ravalnath Gopinath Shende**  
**Managing Director**  
**DIN: 02028020**  
**Address: 19, Vidyanagar Housing Society,**  
**Saidapur, Satara-415124, Maharashtra**

**Shree Refrigerations Limited.**  
**(FORMERLY KNOWN AS SHREE REFRIGERATIONS PVT. LTD)**  
**Plot No. 131/1+2, Mouje Virawade, Ogalewadi, Karad 415105. Maharashtra, India**  
**+91 2164 272012 | www.shreeref.com**

**Annexure- A**

**Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.**

<b>S. No.</b>	<b>Particulars</b>	<b>Details for Director</b>
<b>1.</b>	<b>Reason for change viz., appointment, resignation, removal, death or otherwise</b>	Re-appointment of Director pursuant to Section 152(2) of the Companies Act, 2013
<b>2.</b>	<b>Date of Appointment/ Cessation (as applicable) and term of appointment</b>	Ms. Devashree Vishwesh Nampurkar was appointed as Whole-time Director of the Company on May 23, 2023, for a term of five consecutive years and, being liable to retire by rotation, her re-appointment was considered at the Board Meeting held on August 18, 2025, subject to the approval of the members at the ensuing Annual General Meeting.
<b>3.</b>	<b>Brief profile (in case of appointment)</b>	<b>Name:</b> Ms. Devashree Vishwesh Nampurkar  <b>Office Address:</b> Plot. No. 131/12, Opp. MSEB Stores, Virwade Road, Ogalewadi, Karad, Maharashtra - 415105  <b>Email:</b> devashree@shreeref.com  <b>Field of experience:</b> 13 years of experience in the field of Sales & Marketing and Development of Business Strategy.
<b>4.</b>	<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	Daughter of Mr. Ravalnath Gopinath Shende, Managing Director and Ms. Rajashri Ravalnath Shende, Whole-Time Director of the Company.